

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, APRIL 26, 2016
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting March 29, 2016

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Change Order Review/Approval

A. Northeast Remsco CO #20 \$67,154.00

4.3 Bills/Payroll Review/Approval

A. Prov. & Worcester RR Inv. #ENG100791 \$13,975.65

B. Northeast Remsco Force Main Inv. #21 \$1,047,451.48

C. Prime AE Group, Inc. Force Main Inv. #23 \$69,742.82

D. CDR Maguire PS/FM Final Design Inv. #31 \$69,863.75

E. CDR Maguire PS/FM Final Design Inv. #32 \$11,937.84

E. Recording Secretary 8 1/2 Hrs.

5. Staff Updates

5.1 CDR Maguire Amendment #18 \$76,032.00

5.2 Revised Insurance Requirements for Pump Station Bid

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Correspondence

9. New Business

10. Old Business

11. Adjournment